

"To improve the health of our communities by identifying sustainable solutions to community health issues, developing partnerships for implementation of strategies, and demonstrating our success through measurement of outcomes."

**Central District Board of Health Meeting
Friday, April 16, 2010
707 N. Armstrong Pl, Boise, ID 83704
8:30 a.m. to 11:15 a.m.**

A = Board Action Required		Agenda	I = Information Item
8:30	I	Call Board Meeting to Order	Steve Scanlin
8:31	A	Action on Board Minutes – March 19, 2010	Steve Scanlin
8:32	I	Financial Reports FY 2010 – July through March Budget to Actual	Meghan Calaway
8:45	A	Proposed FY 2011 Budget	Meghan Calaway/Russell Duke
9:30	I	CDHD Disease Surveillance Summary - 2008	Nikki Sakata
10:00	I	Break	Steve Scanlin
10:15	I	Trustee Update	Betty Ann Nettleton
10:30	I	Idaho Association of District Boards of Health By-Laws	Russell Duke
10:45	A	CDHD Facility Usage Policy	Russell Duke
11:00	I	Director's Report Chapter 4 Update IAB Registration NALBOH Registration FY 2008-2009 Financial Audit	Russell Duke
11:14	A	Executive Session	Steve Scanlin
11:15	A	Adjourn	Steve Scanlin

Serving Valley, Elmore, Boise, and Ada Counties

Ada / Boise County Office
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Reproductive Health: 327-7400
Immunizations: 327-7450
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